



COLLEGE COUNCIL MEETING MINUTES **FINAL**

COMMITTEE: SPECIAL COLLEGE COUNCIL

MEETING DATE: September 07, 2022

LOC./TIME: Via Zoom, 2:00-4:00pm

ATTENDEES: Rudy Besikof, Rebecca Opsata, Marlon Hall, Ally Tomas, Gary Albury, Hope Lane, Joseph Koroma, Karen Tellegen, Diana Davaasuren, Leslie Blackie, Evelyn Lord, John Reager, Clifton Coleman, Marla Leech, Felipe Wilson, Yiping Wang, Heather Sisneros, Francis Howard, Amy Marshall, Meryl Siegal, Iolani Sodhy-Gerben, Omolola Atolagbe, Karen Tellegen, Chris Weidenbach, Nathan Failing, Mark Rauzon, Martha (Ann) McMurdo, Barbara Yasue, Mary Catherine- Bassett,

ABSENT: Atiya Rashada, Katrina Santos, Lita Hernandez, Charles Zhang, Liliana Moncada, Dettie Del Rosario, Alejandro Acosta (designated Margarita Pinilla)

GUEST(S): Margarita Pinilla, Shirley Coaston

MINUTES:

HANDOUTS:

- Meeting Agenda
- College Council Meeting Minutes – 5.18.22 Meeting
- 5.18.2022 President’s Report
- ACCJC Draft Follow-Up Report Update
- 2022-2023 Proposed Draft College Council Goals
- 2022-2023 College Council Membership
- 2021-2022 Survey Assessment Results of all the Shared Governance Committees

NEXT MEETING: September 21, 2022 College Council



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Item	Discussion/Decisions	Action Item
1.1 Agenda Approval <i>Presenter: Rudy Besikof</i>	<ul style="list-style-type: none">MARK RAUZON CALLED A MOTION TO APPROVE THE SEPTEMBER 07, 2022 SPECIAL COLLEGE COUNCIL MEETING AGENDA. ALLY TOMAS SECONDED THE MOTION. THE MOTION WAS APPROVED UNANIMOUSLY. NO ABSTENSIONS.	
1.2 Introduction of New Members <i>Presenter: Rudy Besikof</i>	<ul style="list-style-type: none">Welcome and Introductions. AY 22-23 College Council Members made introductions.	
2.1 Final Decisions made on Recommendations from the Previous College Council Meeting <i>Presenter: Rudy Besikof</i>	<ul style="list-style-type: none">Report-back - College President's decisions made on recommendations from the previous Council meeting.<ul style="list-style-type: none">President Besikof accepted the College Council's recommendation to approve the OER Committee's proposal of adding two members: Student Accessibility Services and Student Representative and Student Representative.President Besikof accepted the College Council's recommendation to approve all Updates to Program Review Rubrics	
2.2 General Announcements <i>Presenter: Rudy Besikof</i>	<ul style="list-style-type: none">President Besikof provided an update.<ul style="list-style-type: none">President Besikof welcome the AY22-23 College Council members. Expressed appreciation and acknowledging everyone.Dr. Marlon Hall was officially welcomed to Laney College and College Council.	



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- Announcement: September 9 College-Wide Planning Retreat#1 Hybrid format
- Facilities Update
 - Amy Marshall provided an update on the status of our facilities.
 - Ann McMurdo asked for the status of the Tower building in regards to the ongoing temperature concerns. Amy Marshall responded that we got approval for a temporary chiller to be installed. It will take three weeks to complete. This should remedy the hot temperature in the Library, classrooms and the Tower. Boilers are working so we are good when the winter comes. Thermostat will also be replaced.
 - Classified Senate President Hope Lane added and asked to have the emergency plan or a plan in place moving forward.
 - President Besikof shared that the efforts are appreciated to the work that we are doing so far to get the condition fixed.
 - Faculty Senate President Leslie Blackie added that the College should have an actual plan and not just reacting. Concerns and frustrations were shared because of the sudden campus closure due to hot temperature. Better communications and include SEIU and PFT into conversation as we develop an emergency plan.
 - Amy Marshall added that having a rubric for emergency is a great idea. Lessons learned



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3.1 Approval of the May 18, 2022 College Council Meeting Minutes

Presenter: Rudy Besikof

- MARK RAUZON CALLED A MOTION TO APPROVE THE MAY 18, 2022 COLLEGE COUNCIL MEETING MINUTES. LESLIE BLACKIE SECONDED THE MOTION. THE MOTION WAS APPROVED UNANIMOUSLY. THREE ABSTENSIONS – Gary Albury, Ally Tomas and Marlon Hall

4.1 ACCJC Accreditation Update

*Presenter: Rebecca
Opsata*

- VPI/ALO Dr. Rebecca Opsata presented on this item.
- ALO Dr. Rebecca Opsata shared where we are on our Follow-up Reports submission timeline. This will be an opportunity to provide feedback and edits to the draft of the Follow-Up Report that is due to ACCJC on October 1st, 2022. The college was on probation and now on warning status.
Follow-up Report#2

We are still accredited. Below are the District Requirements

- DR 1: District has appropriate internal control mechanisms and regularly evaluates financial management practices
- DR 2: District responds to all audit findings in a timely manner
- DR 3: District practices effective oversight of its financial aid program
- Fiscal Issues
- Establishing guidelines to reduce operational overspending and eliminate the structural deficit
- Adopting a restructuring plan to improve efficiencies and accountability

Discussion of the report at Laney:

Follow-Up Report due to ACCJC October 1st

September 21: College Council - vote

September 20: Faculty Senate - vote

September 9: Deadline for edits – omissions, additions, and errors

September 7: College Council (special meeting) – collect edits

September 6: Faculty Senate – collect edits

September 2: Classified Senate – collect edits



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	<p>-Barbara Yasue asked about the budget projections and how those projections come up and what are the consequences? President Besikof shared that every year we projected the number of students we are going to have in trends enrollment FTES becomes the amount of revenue that we are expecting we will get. Assuming those projections, we have our budget. The source of revenue is our enrollment. We look our various trends. Clifton also added that we looked different models like a percentage of a particular year to do a predictions or assumptions. Where do we get good data? President Besikof added we support all of our programs at Laney. 99 out 159 are CTE Programs</p>	<p>-Find out where we get good data for budget projections.</p>
<p>5.1 First Read Check-in on College Council Goals for 2022-2023</p> <p><i>Presenter: Rudy Besikof</i></p>	<ul style="list-style-type: none"> • Table this item for the next meeting. 	
<p>5.2 First Read College Council Master Calendar for 2022-2023</p> <p><i>Presenter: Rudy Besikof</i></p>	<ul style="list-style-type: none"> • Table this item for the next meeting. • College Council are asked to review the draft of the Master Calendar and provide feedback on our next College Council meeting. 	
<p>5.3 Check-in on College Council Membership for 2022-23</p> <p><i>Presenter: Arlene Lontoc</i></p>	<ul style="list-style-type: none"> • Arlene Lontoc shared appreciation to the Senate leadership for appointing the AY 2223 College Council membership. 	
<p>5.4 Review of the End-of- the Year of Shared Governance Committees</p> <p><i>Presenter: Rudy Besikof</i></p>	<ul style="list-style-type: none"> • Table this item for the next meeting. 	
<p>6.1 Meeting Adjournment</p>	<p>September 7 Special College Council Meeting adjourned at 3:05pm</p>	